



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

June 15, 2021

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Recognition

1. Deputy Chief Jeffery Parsons Retirement

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- B. Public Comments
- C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. APPROVAL OF CITY COUNCIL MINUTES

1. June 1, 2021 City Council Meeting Minutes

B. WARRANTS:

1. #3958
2. #3959

C. MINUTES AND REPORTS:

- | | |
|---|------------------|
| 1. Police Pension Board of Trustees | January 12, 2021 |
| 2. Transportation Commission Minutes | January 20, 2021 |
| 3. Environmental Commission Minutes | February 4, 2021 |
| 4. Old Courthouse & Sherriff's House Commission Minutes | February 8, 2021 |
| 5. Historic Preservation Commission Minutes | March 22, 2021 |
| 6. Library Board of Trustees Minutes and Report | April 8, 2021 |
| 7. Woodstock Police Department Monthly Report | April 2021 |
| 8. Economic Development Commission Minutes | May 6, 2021 |
| 9. Plan Commission Minutes | May 17, 2021 |
| 10. Woodstock Opera House Advisory Commission | May 18, 2021 |

D. MANAGER'S REPORT NO. 181:

- 1. Resolution – Mayor Emeritus** (181a)
Approval of a Resolution Declaring June 30, 2021 Dr. Brian Sager Day and Granting the Honorary Position of Mayor Emeritus to Dr. Brian Sager. **DOC. 1**
- 2. Award of Contract – Purchase of Two WWTP Pickup Trucks** (181b)
Approval to purchase two Ford F-250 pickup trucks from Currie Motors, Frankfurt, IL through the Suburban Purchasing Contract (SPC) program for the total price of \$59,912.
- 3. Ordinance – Reinstatement of Retail Single Use Bag Program** (181c)
Adoption of an Ordinance Reinstating the Retail Single-Use Bag Program, effective August 1, 2021, an extension to the Commissions reporting requirement until January 17, 2023 and an extension to the provision allowing the exclusion of single-use bags by retailers for curbside pickup and delivery until February 1, 2023. **DOC. 2**
- 4. Award of Contract – Pavement Evaluation by IMS** (181d)
Authorization to award a contract to Infrastructure Management Services to provide Professional Services Pavement Data Collection and Evaluation Services for a total cost not to exceed \$82,851, which includes Task Activities 1-9, 10, 12, 13 and 13f as identified within their proposal.
- 5. Award of Contract – Phosphorous Discharge Optimization Plan** (181e)
Approval to award a contract to Trotter and Associates, Inc. for the creation of a Phosphorus Discharge Optimization Plan at a total cost not to exceed \$39,000.

- 6. Agreement – Die Cast Site – Environmental Consulting Group, Inc.** (181f)
Approval of an agreement with Environmental Consulting Group, Inc. for Site Investigation Activities and Environmental Consulting Services at a cost of \$12,960 and authorize the Mayor, City Manager and City Clerk to execute, deliver and undertake any and all actions as may be required to implement its terms, subject to final review and approval by the City Attorney's Office.
- 7. Ordinance – TIF Redevelopment Agreement – 1760 Kilkenny Court** (181g)
Adoption of an Ordinance approving a redevelopment agreement by and between the City of Woodstock and Molding Automation Concepts, Inc., and authorizing the Mayor, City Manager and City Clerk to execute, deliver and undertake any and all actions as may be required to implement its terms, subject to final review and approval by the City's TIF Legal Counsel. **DOC. 3**

V. FUTURE AGENDA ITEMS

VI. ADJOURN – June 28, 2021, 3:00 PM – City Council Strategic Planning Session

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.